

found the exemptions reasonable, appropriate and made sense given the nature of the District.

Adjourn public hearing: 6:07 p.m. (07:33)

- c. Resolution 2023-07 Joint Resolution of the District Board and Local Contract Review Board Opting Out of the Attorney General's Model Public Contracting Rules and Amending Public Contracting Rules for McMinnville Fire District.

Time: 6:10 p.m. (10:08)

Vice President Brian Smith made a motion and Secretary Ray Pratt seconded to approve the resolution to opt out of the Attorney General's model public contracting rules and amending public contracting rules for McMinnville Fire District. Motion passed unanimously 5-0.

- d. **ADJOURN JOINT MEETINGS OF THE DISTRICT BOARD/LOCAL CONTRACT REVIEW BOARD** Time out: 06:11 p.m. (11:22)

Reenter Regular Board Meeting Time: 6:11 p.m. (11:22)

- e. Board Policy 8-12 review for approval.

Time: 6:16 p.m. (16:51)

Secretary Ray Pratt made a motion and Vice President Brian Smith seconded to approve Board Policy's 8-12 as presented. Motion passed unanimously 5-0.

- f. Consider second reading of **Ordinance No. 23-1**: An Ordinance Prohibiting Career and Volunteers and Other District Employees and Volunteers from Serving as a District Director.

Time: 6:17 p.m. (17:54)

Treasurer Josh Traff made a motion and Vice President Brian Smith seconded to approve Ordinance No. 23-1: An Ordinance Prohibiting Career and Volunteers and Other District Employees and Volunteers from Serving as a District Director. Motion passed unanimously 5-0.

- i. Copy of Ordinance available at Fire Station

- g. Consider second reading of **Ordinance No. 23-2 as amended**; An Ordinance Allowing the McMinnville Fire District to Adopt Fees and Rates for District Provided Services and Allowing for Future Board Amendments of Rates by Resolution.

Time: 6:22 p.m. (22:39)

Vice President Brian Smith made a motion and Director Dan Sparrow seconded to approve Ordinance No. 23-2 as amended; An Ordinance Allowing the McMinnville Fire District to Adopt Fees and Rates for District Provided Services and Allowing for Future Board Amendments of Rates by Resolution. Motion passed unanimously 5-0.

- i. Copy of Ordinance available at Fire Station

Time: 6:23 p.m. (24:00) Director Dan Sparrow stepped out due to emergency.

- h. **Resolution 2023-08** A Resolution Establishing Rates for a Fee Schedule Adopted by the McMinnville Fire District as Authorized under Ordinance number 23-02.

Time: 6:33 p.m. (33:02)

Vice President Brian Smith made a motion and Treasurer Josh Traff seconded to approve Resolution 2023-08 as amended, establishing rates for a fee schedule adopted by the McMinnville Fire District as authorized under Ordinance 23-02. Motion passed unanimously 4-0 (Director Dan Sparrow absent)

- i. Update on Fire Chief Hiring Process

HR Director Vicki Hedges gave an update stating that the job posted today on SDAO's website as well as a couple other places. A handout was given showing the draft process timeline for the Job posting and recruitment through final decision and backgrounds.

- j. Appointment of Task Force Members for Fire Chief Process

Time: 6:43 p.m. (43:39)

Secretary Ray Pratt made a motion and Treasurer Josh Traff seconded to appoint President Adam Garvin and Vice President Brian Smith to the Fire Chief Process Task Force. Motion passed unanimously 4-0

Other Business:

- a) Board Committee/liaison Reports
- i. LOSAP – no report
 - ii. Branding – no report, looking to have a plan by next meeting.
- b) Board information Reports – no reports

Information

- a) Division/Department Reports
- I. International Association of Firefighters (IAFF) Local 3099: No report
 - II. McMinnville Volunteer Firefighters Association: Chief Leipfert reminded the board about Chief Larry Giddings retirement recognition September 6th at 7:00p.m.
 - III. Fire Chief Report: Chief Leipfert supplied a Stats Report and updated the board on current vacancies and a scheduled hiring process. Informed the Board about the OFDDA conference November 2-4, as an upcoming training opportunity. Chief Darby gave a little more background regarding the "TBD" listed on Resolution 2023-08 Fee Schedule. Chief Law mentioned Fall

Volunteer Academy in October. He also shared that DPSST came in and did an audit. It went smoothly and was very successful.

b) Correspondence: - None

c) Informational items: - None

d) Next Meeting: Thursday August 24, at 6 p.m. (Potentially August 31st as well)

Good of the Order: None

Meeting adjourned: 6:58 p.m.